

June 21, 2016

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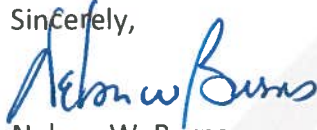
Matthew LaMantia, Assistant Deputy Chief
Office of Community Development
Ohio Development Services Agency
77 South High Street, 29th Floor
Columbus, Ohio 43215

Dear Mr. LaMantia,

Coleman Professional Services certifies that the members of Coleman's Board of Directors serve in a voluntary capacity and receive no compensation, other than reimbursement for incurred expenses for these services.

Please let me know if I can provide you with additional information regarding this matter.

Sincerely,



Nelson W. Burns
President and CEO

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